

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1  
Mrs. Cathy Davis, District No. 4  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio  
Mr. Dennis Fish, District No. 5, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday, September 10, 2012 at 6:03 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

**APPROVAL OF MINUTES:**

**July 9, 2012**

**A. Consideration prior to First Reading of the following:**

- 1. Eighth Supplemental Ordinance** providing for the issuance and sale of Berkeley County, South Carolina combined **Utility System Refunding Revenue Bonds**, in one or more series, in the principal amount of not exceeding \$28,000,000 for the purpose of refunding all or a portion of the \$98,725,000 original principal amount Berkeley County, South Carolina **Water and Sewer System Revenue Bonds, Series 2003**; and other matters relating thereto.
- 2. Ninth Supplemental Ordinance** providing for the issuance and sale of Berkeley County, South Carolina, combined **Utility System Refunding Revenue Bonds**, in one or more series, in the principal amount of not exceeding \$116,500,000 for the purpose of refunding all or a portion of the \$105,750,000 original principal amount Berkeley County, South Carolina **Water and Sewer System Revenue Bonds, Series 2005A**; and other matters relating thereto.

September 5, 2012

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Catherine R. Windham  
Interim Clerk of County Council